

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27138

FILED  
Jan 16, 2012  
Secretary of State

Entity Name: DE LA PLAGE, INC.

**Current Principal Place of Business:**

976 BREVARD AVE  
SUITE A  
ROCKLEDGE, FL 32955 US

**New Principal Place of Business:**

**Current Mailing Address:**

976 BREVARD AVE  
SUITE A  
ROCKLEDGE, FL 32955 US

**New Mailing Address:**

FEI Number: 59-2751063

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LUCAS, RONALD J  
429 WATTS WAY  
COCOA BEACH, FL 32931 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: S  
Name: LUCAS, RONALD J  
Address: 429 WATTS WAY  
City-St-Zip: COCOA BEACH, FL 32931

Title: PD  
Name: RAY, JOHN  
Address: 976 BREVARDAVE, SUITE A  
City-St-Zip: ROCKLEDGE, FL 32955

Title: D  
Name: RAY, JEAN  
Address: 976 BREVARDAVE, SUITE A  
City-St-Zip: ROCKLEDGE, FL 32955

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN RAY

PD

01/16/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date